REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
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November 2, 2026

To
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513043

Dear Sir/ Madam

This is to give you notice that a Meeting of the Board of Directors of the Company will be held on **Friday, the 6th November, 2026**, to consider and take on record the Unaudited Financial Results for the quarter ended **30st September, 2026.**

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated September 24 , 2026 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from October 1 , 2026 for the Company's Designated Persons and their immediate relatives and the Trading Window will continue to remain closed till 48 hours after the declaration of the said financial results.

For **Remi Edelstahl Tubulars Limited**

HETAL HASMUKHLAL JOSHI
Digitally signed by HETAL HASMUKHLAL JOSHI
Date: 2026.11.02 16:54:02 +05'30'

REMI EDELSTAHL TUBULARS LIMITED * MUMBAI *

H.H. Joshi
Company Secretary & Compliance Officer